

**ACTION WITHOUT MEETING
BOARD OF DIRECTORS
QUAIL HILL COMMUNITY ASSOCIATION**

WHEREAS, the Board of Directors for the QUAIL HILL COMMUNITY ASSOCIATION desires to honor the intent of the governing documents for the Association for the mutual benefit of the membership and


WHEREAS, Article VI, Section 5 of the Bylaws provides that an Action Without Meeting may be taken upon the unanimous written consent of the Board of Directors;

NOW, THEREFORE, the Board of Directors of the Association hereby resolves the following:


* "To approve the Quail Hill budget increasing dues \$8.00 per month, making the new assessment \$107.00, effective January 1, 2009; approve the Midlands Hillside Special Area budget keeping the assessment the same at \$145.00, effective January 1, 2009; approve the West Village Special Area budget keeping the assessment the same at \$9.00, effective January 1, 2009 per lot, per month as appropriate.

This resolution is hereby adopted: November, 2008.

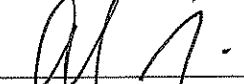
We direct this consent to be filed in the Minute Book for the Association.



Brian Von Helmolt, President




Sourabh Tandon, Vice President



Alex Gurski, Treasurer



Wali Reshad, Secretary



Tom Dao, Member At Large